

Revised: June 23, 2008

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**June 26, 2008
Thomas B. McDonald Student Memorial Center
Western New Mexico University
Silver City**

**June 27, 2008
Mimbres Valley Learning Center
2300 East Pine
Deming**

Thursday, June 26 - Silver City

- 10:00 a.m. **Call to Order**
—Senator Mary Kay Papen, Chair
- 10:05 a.m. **Welcome**
—Yolanda O'Connell, Comptroller, Western New Mexico University
- 10:25 a.m. **Overview of Local Capital Projects and Capital Needs**
—Mayor James Marshall, Silver City
—Alex Brown, City Manager, Silver City
—Jon Paul Saari, Grant County Manager
—Mayor Rudolpho Martinez, Bayard
—Mayor Ray C. Baca, Hurley
- 11:30 a.m. **Local Hospital Funding through the New Mexico Finance Authority (NMFA) and Cigarette Tax**
—Brian Bentley, Chief Executive Officer, Gila Cancer Center
—Mark Valenzuela, Director of Governmental Affairs and Legislative Finance Strategy, NMFA
- 12:15 p.m. **Lunch**

1:30 p.m. **Tour of:**
Murray Hotel — Funded through Statewide Economic Development Revolving Fund
—Traci Davis, Senior Program Administrator, NMFA
—Mike Martin, Chief Executive Officer, Western Bank

Fort Bayard Medical Center
—Katrina Hotrum, Deputy Secretary, Department of Health
—Representative Rodolpho "Rudy" S. Martinez, Facilities Manager, GEO Care, Inc.

5:00 p.m. **Recess**

Friday, June 27 - Deming

9:00 a.m. **Call to Order**

9:05 a.m. **Overview of Local Capital Projects and Capital Needs**

—Mayor Andres Silva, Deming
—Richard McInturff, City Administrator, Deming
—Scott Vinson, County Manager, Luna County
—Paul Nimick, Grant Administrator, Village of Columbus

10:15 a.m. **Review of Border Authority Activities and Proposed Legislation**

—Jaime Campos, Executive Director, New Mexico Border Authority

11:15 a.m. **Spaceport Authority Update**

—Steve Landeene, Executive Director, Spaceport Authority

12:45 p.m. **Approval of Minutes and Committee Business**

1:00 p.m. **Adjournment**